## UNITED STATES DISTRICT COURT

for the

District of South Carolina

|                | United States of America  |
|----------------|---|
|                | v. )  |
| Gerald         | E Roberts ) Case No. 4:12mj \nu   |
| Octaro         | Defendant )   |
|                | DETENTION ORDER PENDING TRIAL   |
| require        | After conducting a detention hearing under the Bail Reform Act, 18 U.S.C. § 3142(f), I conclude that these facts that the defendant be detained pending trial.  |
| <b>-</b> (1)   | Part I—Findings of Fact   |
| □ (1)          | The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has previously been convicted  |
|                | of $\square$ a federal offense $\square$ a state or local offense that would have been a federal offense if federal   |
|                | jurisdiction had existed - that is  |
|                | □ a crime of violence as defined in 18 U.S.C. § 3156(a)(4)or an offense listed in 18 U.S.C. § 2332b(g)(5) for which the prison term is 10 years or more.  |
|                | ☐ an offense for which the maximum sentence is death or life imprisonment.  |
|                | ☐ an offense for which a maximum prison term of ten years or more is prescribed in  |
|                | .*  |
|                | a felony committed after the defendant had been convicted of two or more prior federal offenses   |
|                | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  |
|                |   |
|                | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  |
|                | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  □ any felony that is not a crime of violence but involves:  |
|                | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  □ any felony that is not a crime of violence but involves: □ a minor victim   |
| □ (2)          | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  □ any felony that is not a crime of violence but involves: □ a minor victim □ the possession or use of a firearm or destructive device or any other dangerous weapon  |
| □ (2)<br>□ (3) | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  any felony that is not a crime of violence but involves:  a minor victim  the possession or use of a firearm or destructive device or any other dangerous weapon  a failure to register under 18 U.S.C. § 2250  The offense described in finding (1) was committed while the defendant was on release pending trial for a   |
|                | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  any felony that is not a crime of violence but involves:  a minor victim  the possession or use of a firearm or destructive device or any other dangerous weapon  a failure to register under 18 U.S.C. § 2250  The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.  |
|                | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  □ any felony that is not a crime of violence but involves: □ a minor victim □ the possession or use of a firearm or destructive device or any other dangerous weapon □ a failure to register under 18 U.S.C. § 2250  The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.  A period of less than five years has elapsed since the □ date of conviction □ the defendant's release  |
| □ (3)          | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  any felony that is not a crime of violence but involves:  a minor victim  the possession or use of a firearm or destructive device or any other dangerous weapon  a failure to register under 18 U.S.C. § 2250  The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.  A period of less than five years has elapsed since the date of conviction the defendant's release from prison for the offense described in finding (1).  Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition will reasonably assure the   |
| □ (3)          | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  any felony that is not a crime of violence but involves:  a minor victim  the possession or use of a firearm or destructive device or any other dangerous weapon  a failure to register under 18 U.S.C. § 2250  The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.  A period of less than five years has elapsed since the date of conviction the defendant's release from prison for the offense described in finding (1).  Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition will reasonably assure the safety of another person or the community. I further find that the defendant has not rebutted this presumption.                           |
| □ (3)<br>□ (4) | described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:  any felony that is not a crime of violence but involves:  a minor victim  the possession or use of a firearm or destructive device or any other dangerous weapon  a failure to register under 18 U.S.C. § 2250  The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.  A period of less than five years has elapsed since the date of conviction the defendant's release from prison for the offense described in finding (1).  Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition will reasonably assure the safety of another person or the community. I further find that the defendant has not rebutted this presumption.  Alternative Findings (A) |

<sup>\*</sup>Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 et seq.); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 et seq.); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).

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## UNITED STATES DISTRICT COURT

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|  |   | District of South Carolina  |
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|  | □ under 18 U.S.C. § 924(c).   |   |
| □ (2)  | The defendant has not rebutted the p<br>the defendant's appearance and the      | presumption established by finding 1 that no condition will reasonably assure safety of the community.  |
|  |   | Alternative Findings (B)  |
| □ (1)  | There is a serious risk that the defe   | ndant will not appear.  |
| □ (2)  | There is a serious risk that the defe   | endant will endanger the safety of another person or the community.   |
|  |   | tatement of the Reasons for Detention   |
| I find that the testimony and information submitted at the detention hearing establishes by $\Box$ clear and convincing evidence $\Box$ a preponderance of the evidence that |   |   |
|  | on is ordered as the defendant waiv<br>his waiver is considered to be an inc    | red a detention hearing. In accordance with USA v Clark 865F.2d definite continuance for cause.   |
|  |   | —Directions Regarding Detention  tody of the Attorney General or a designated representative for confinement  |
| in a corr<br>pending<br>order of   | rections facility separate, to the extent gappeal. The defendant must be afford | practicable, from persons awaiting or serving sentences or held in custody ded a reasonable opportunity to consult privately with defense counsel. On attorney for the Government, the person in charge of the corrections facility |
| Date:  | November 8 2012   |   |
|  |   | Judge's Signature   |
|  |   | Hon Thomas E Rogers III United States Magistrate Judge  |
|  |   | Name and Title  |